



Oshkosh Housing Authority

Winnebago County Housing Authority

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Winnebago County
The Wave of the Future

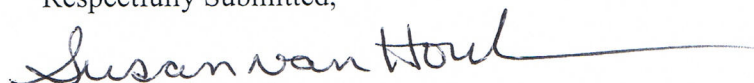
TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on, Monday, June 23, 2014 at 3:30 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

Oshkosh Housing Authority

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of May 19, 2014
- 3.) Finance
 - a.) Accounts Payable
 - b.) Response to Tower 1 & 2 Audit Expense Question From May Meeting
- 4.) Report of the Executive Director
 - a.) Public Housing Program and Properties
 - Mainview Renovations Update
 - Canopy Update
 - Atrium/railing Update
 - Construction Budget Update
 - Court Tower
 - RCAC Certification Effective 6-16-14
 - Landscaping Done
 - First Sterling Site Visit.
 - Family Units Update
 - b.) Assisted Housing
 - Marian Manor – Flooring & Roof Update
 - Cumberland Court Vacancies
 - c.) Group Homes – Discuss Sale of Group Homes
 - d.) Agency(s) Matters
 - Office Hour Change for Summer Request
 - 125 Broad Street Demolition – Done
 - Resident Commissioner Update
 - July Board Meeting on Tour Bus
- 6.) Resolution 981-14: Addition of Vacant Property Policy and Accident Investigation Procedure to ACOP
- 7.) Discussion
- 8.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.
Call 424-1470 #112 to seek such provisions.